2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2008 8:00 am Secretary of State **DOCUMENT # H85158** 04-29-2008 90089 043 ***150.00 GARRATT OF FORT MYERS INC. Principal Place of Business Mailing Address % ALBERT M. GARRETT % ALBERT M. GARRETT 16400 S. TAMIAMI TRAIL, UNIT 4 16400 S. TAMIAMI TRAIL, UNIT 4 FT MYERS, FL 33908-4311 FT MYERS, FL 33908-4311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04102008 ' Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2604403 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRATT, ALBERT M. Street Address (P.O. Box Number is Not Acceptable) 16400 S. TAMIAMI TRAIL **UNIT 4** FT MYERS, FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE TITLE Delete ☐ Addition GARRATT, ALBERT M. NAME MAME 1709 SW 15TH AVE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL CITY-ST-ZIP COY-ST-ZIP STD ☐ Delete TITLE Change ■ Addition TITLE NAME GARRATT, BARBARA A. NAME 1709 SW 15TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARRATT, DAVID M. NAME 1709 S.W. 15TH AVENUE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition GARRATT, ROBERT F. NAME NAME 1709 S.W. 15TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CHTY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Opes not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information adcurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this time indicated on this report or supplemental report is to be an of the corporation or the receiver or the table employment.

FILED

239-772-5065